



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* KENWICK PROPERTY SALES LTD

*Company Number:* 03446920

*Date of this return:* 24/05/2016

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* KENWICK PARK  
KENWICK  
LOUTH  
LINCOLNSHIRE  
LN11 8NR

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SYLVIA**

*Surname:* **FLYNN**

*Former names:*

*Service Address:* **99 HORNCastle ROAD  
LOUTH  
LINCOLNSHIRE  
LN11 9QT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STUART DAVID**

*Surname:*                         **FLYNN**

*Former names:*

*Service Address:*                **99 HORNCastle ROAD  
LOUTH  
LINCOLNSHIRE  
LN11 9QT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1949**                                *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SYLVIA**

*Surname:* **FLYNN**

*Former names:*

*Service Address:* **99 HORNCastle ROAD  
LOUTH  
LINCOLNSHIRE  
LN11 9QT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS GEMMA**

*Surname:*                      **LEAFE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1982**                            *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**AN ORDINARY SHARE HOLDER HAS FULL RIGHTS TO VOTE AND THE RIGHT TO RECEIVE A DIVIDEND**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **KENWICK PARK HOTEL LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.